BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 84 MAY 22, 2012 – WORK SESSIONS

Public Works Summary Minutes

Work Session was held between the County Commissioners and Public Works on Tuesday, May 22, 2012, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair Staff: Pam Dill

Kelly Emerson, Member - via conference phone

Angie Homola, Member

Staff Present: Bill Oakes, Director, Dave Bonvouloir

Others Present: Elaine Marlow, Budget Director

Record @00:10

Solid Waste

Subject/Description: Resolution-TP 150 Waste Compactor Swap-Out

Attachment: Draft resolution, memo

Action Requested: Approval of sole source resolution for the purchase of parts, supplies and services for Harris AMFAB TP-150 Solid Waste Compactors.

Follow Up: Okay with full Board to move resolution forward to the Board's June 4, 2012 agenda.

Public Works

Subject/Description: DEM Contract E-10-206 – Amendment E

Attachment: Copy of Amendment E to DEM E10-206

Action Requested: Authorize Chair to sign extension of contract expiration date from May 31, 2012 to June 30, 2012 upon completion of contract review.

Follow Up: Commissioner Homola moved to authorize the Chair to sign DEM Contract #-10-206, Amendment E once contract review is complete. The motion was seconded by Commissioner Emerson and carried unanimously.

WSU / Extension Services Summary Minutes

Work Session was held between the County Commissioners and WSU/Extension on Tuesday, May 22, 2012, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair Staff: Pam Dill

Kelly Emerson, Member – via teleconference

Angie Homola, Member

Staff Present: Tim Lawrence, Director, Lynette Goodell

Others Present: Elaine Marlow, Budget Director, Ron Nelson, EDC

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Record @05:05 and 38:50

Subject/Description: Broadband proposal

Attachment: yes

Information: Commissioner Price Johnson and Ron Nelson, Executive Director, EDC briefed the Board on the Broadband proposal between Island County Economic Development Council (WSU will be subcontractor) and State of Washington Department of Commerce to develop a Local Technology Planning Team and conduct a postal mail survey to Island County residents and businesses.

Health Department Summary Minutes

Work Session was held between the County Commissioners and the Health Department on Tuesday, May 22, 2012, at 9:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair Staff: Pam Dill

Kelly Emerson, Member – via teleconference

Angie Homola, Member

Staff Present: Keith Higman, Director, Kerry Graves

Others Present: Elaine Marlow, Budget Director

Record @ 16:20

Community & Family Health

Subject/Description: Surge staffing capacity to respond to communicable disease

outbreaks

Attachment: none

Action Requested: Approval to work with Human Resources on a Job Requisition for an on call

Public Health Coordinator, C-11 - (Not to exceed 6 months) – Budget Neutral.

Follow up: Okay with full Board.

Human Resources Summary Minutes

Work Session was held between the County Commissioners and Human Resources on Tuesday, May 22, 2012 at 9:35 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair Staff: Pam Dill

Kelly Emerson, Member - via teleconference

Angie Homola, Member

Staff Present: Melanie Bacon, Human Resource Director

Others Present: Elaine Marlow, Budget Director, Paula Bradshaw

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Record @26:43

Subject/Description: Job Requisition

Attachment: none **Action Requested**:

Planning & Community Development

• Assistant/Associate/Senior Planner C-10 – C-12, replacement position Commissioner Homola moved to approve Job Requisition #032/12. The motion was seconded by Commissioner Emerson and carried unanimously.

Subject/Description: Policy 2.01.034 – Paid Military Leave/ Policy 2.01.035 – Leave without pay during Active Duty/Re-Employment

Attachment: revised policies

Action Requested: Approval of revisions to Policy 2.01.034 & 2.01.035 in order to comply

with current law.

Follow up: Okay with full Board.

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	BOARD OF COUNTY COMMISSIONERS ISLAND COUNTY, WASHINGTON
	Helen Price Johnson, Chair
	Kelly Emerson, Member
	Angie Homola, Member
ATTEST:	
Elaine Marlow, Clerk of the Board	